

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

Special Called Meeting

7.30 a.m. August 22, 2007

UCEDC Office 1119 Washington Avenue La Grande, OR 97850

1. **CALL TO ORDER**
Roll Call
2. **APPROVAL OF MINUTES**
July Minutes
3. **BUSINESS**
10 min. Purchase Offer – Baum Industrial Park – John Howard
10 min. UCEDC/City of La Grande MOU - Tim Seydel/Craig Thompson
4. **ADJOURNMENT**

Note:

Next month's board meeting date **6:00 p.m., Thursday, September 20, 2007**
Next Executive Board Meeting date **7:30 a.m. Tuesday, September 11, 2007**